

**COUNCIL ON AGING REGULAR BUSINESS MEETING**  
**February 5th, 2009 , 9-10:30 AM**  
**Large Activity Room**  
**Bangs Community Center**

**AGENDA**

1. Welcome
2. Opportunity for Public Comment (Dan)
3. Minutes of December meeting
4. Friends' Treasurer's Report (See Doris's sheet. She cannot attend our meeting today.)  
*Donations to Friends (Karen)*
5. Continuing Business
  - Friends Update (Deb Jankowski)
  - Budget Update (Larry Shaffer)
6. New Business
  - Stay Put (Sara Wolff, \_\_\_\_\_)
  - Discussion of fees for clinicians providing services in the Bangs (Nancy and SHAG reps Ellie Vanetzian and Shirley Packard)
7. Sub-Committee Update
  - SHAG (Senior Health Advisory Committee)--Dan or Ellie/Shirley
  - Ad Hoc Survey Committee--Joel, David or Sandra
  - Highland Valley Elder Services (Barbara)
  - Friends Update (Barbara or Norma)
8. Staff Reports
  - Staffing update
    1. Priscilla Robbins (Tasha) New senior aide
    2. Evelyn "Evie" Ross (HVES Assistant Lunch Site Director)
  - Amherst College Emergency Funds Update (Maura)
9. Next Meeting Date
  - March 5, 2009
10. Adjournment